

JS 44C/SDNY  
REV. 06/01/17

## CIVIL COVER SHEET

The JS-44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for use of the Clerk of Court for the purpose of initiating the civil docket sheet.

## PLAINTIFFS

Michael Mader, and all others similarly situated

## DEFENDANTS

Experian Information Solutions LLC

## ATTORNEYS (FIRM NAME, ADDRESS, AND TELEPHONE NUMBER)

Austin C. Smith  
Smith Law Group LLP  
3 Mitchell Place, New York NY 10017, phone: 917.992.2121

## ATTORNEYS (IF KNOWN)

CAUSE OF ACTION (CITE THE U.S. CIVIL STATUTE UNDER WHICH YOU ARE FILING AND WRITE A BRIEF STATEMENT OF CAUSE)  
(DO NOT CITE JURISDICTIONAL STATUTES UNLESS DIVERSITY)

Plaintiff seeks relief under 15 U.S.C. 1681 for violations of the Fair Credit Reporting Act.

Has this action, case, or proceeding, or one essentially the same been previously filed in SDNY at any time? No  Yes  Judge Previously Assigned

If yes, was this case Vol.  Invol.  Dismissed. No  Yes  If yes, give date \_\_\_\_\_ & Case No. \_\_\_\_\_

IS THIS AN INTERNATIONAL ARBITRATION CASE?

No  Yes 

(PLACE AN [X] IN ONE BOX ONLY)

## NATURE OF SUIT

CONTRACT	PERSONAL INJURY	PERSONAL INJURY	FORFEITURE/PENALTY	BANKRUPTCY	OTHER STATUTES
[ ] 110 INSURANCE	[ ] 310 AIRPLANE	[ ] 367 HEALTHCARE/	[ ] 625 DRUG RELATED	[ ] 422 APPEAL	[ ] 375 FALSE CLAIMS
[ ] 120 MARINE	[ ] 315 AIRPLANE PRODUCT	PHARMACEUTICAL PERSONAL	SEIZURE OF PROPERTY	28 USC 158	[ ] 376 QUI TAM
[ ] 130 MILLER ACT	LIABILITY	INJURY/PRODUCT LIABILITY	21 USC 881	[ ] 423 WITHDRAWAL	[ ] 400 STATE
[ ] 140 NEGOTIABLE INSTRUMENT	[ ] 320 ASSAULT, LIBEL & SLANDER	[ ] 365 PERSONAL INJURY	[ ] 690 OTHER	28 USC 157	REAPPORTIONMENT
[ ] 150 RECOVERY OF OVERPAYMENT & ENFORCEMENT OF JUDGMENT	[ ] 330 FEDERAL EMPLOYERS' LIABILITY	[ ] 368 ASBESTOS PERSONAL INJURY PRODUCT LIABILITY	PROPERTY RIGHTS		[ ] 410 ANTITRUST
[ ] 151 MEDICARE ACT	[ ] 340 MARINE	PERSONAL PROPERTY	[ ] 820 COPYRIGHTS		[ ] 430 BANKS & BANKING
[ ] 152 RECOVERY OF DEFECTUALTIED STUDENT LOANS (EXCL VETERANS)	[ ] 345 MARINE PRODUCT LIABILITY	[ ] 370 OTHER FRAUD	[ ] 830 PATENT		[ ] 450 COMMERCE
	[ ] 350 MOTOR VEHICLE	[ ] 371 TRUTH IN LENDING	[ ] 835 PATENT-ABBREVIATED NEW DRUG APPLICATION		[ ] 460 DEPORTATION
	[ ] 355 MOTOR VEHICLE PRODUCT LIABILITY		[ ] 840 TRADEMARK		[ ] 470 RACKETEER INFLUENCED & CORRUPT ORGANIZATION ACT (RICO)
[ ] 153 RECOVERY OF OVERPAYMENT OF VETERAN'S BENEFITS	[ ] 360 OTHER PERSONAL INJURY	[ ] 380 OTHER PERSONAL PROPERTY DAMAGE		SOCIAL SECURITY	[ ] 480 CONSUMER CREDIT
	[ ] 362 PERSONAL INJURY - MED MALPRACTICE	[ ] 385 PROPERTY DAMAGE			[ ] 490 CABLE/SATELLITE TV
[ ] 160 STOCKHOLDERS SUITS		PRODUCT LIABILITY	LABOR		
[ ] 190 OTHER CONTRACT			[ ] 710 FAIR LABOR STANDARDS ACT		[ ] 850 SECURITIES/ COMMODITIES/ EXCHANGE
[ ] 195 PRODUCT LIABILITY		PRISONER PETITIONS	[ ] 720 LABOR/MGMT		
[ ] 196 FRANCHISE	ACTIONS UNDER STATUTES	[ ] 463 ALIEN DETAINEE	RELATIONS		[ ] 890 OTHER STATUTORY ACTIONS
	CIVIL RIGHTS	[ ] 510 MOTIONS TO VACATE SENTENCE	[ ] 740 RAILWAY LABOR ACT		[ ] 891 AGRICULTURAL ACTS
		28 USC 2255	[ ] 751 FAMILY MEDICAL LEAVE ACT (FMLA)		
			[ ] 790 OTHER LABOR LITIGATION		[ ] 893 ENVIRONMENTAL MATTERS
		[ ] 530 HABEAS CORPUS	[ ] 791 EMPL RET INC SECURITY ACT (ERISA)		[ ] 895 FREEDOM OF INFORMATION ACT
		[ ] 535 DEATH PENALTY			[ ] 896 ARBITRATION
		[ ] 540 MANDAMUS & OTHER			[ ] 899 ADMINISTRATIVE PROCEDURE ACT/REVIEW OR APPEAL OF AGENCY DECISION
	REAL PROPERTY	(Non-Prisoner)			[ ] 950 CONSTITUTIONALITY OF STATE STATUTES
[ ] 210 LAND CONDEMNATION	[ ] 441 VOTING		IMMIGRATION		
[ ] 220 FORECLOSURE	[ ] 442 EMPLOYMENT	PRISONER CIVIL RIGHTS	[ ] 462 NATURALIZATION		
[ ] 230 RENT LEASE & EJECTMENT	[ ] 443 HOUSING/ ACCOMMODATIONS	[ ] 445 AMERICANS WITH DISABILITIES -	APPLICATION		
[ ] 240 TORTS TO LAND		DISABILITIES -	[ ] 455 PRISON CONDITION		
[ ] 245 TORT PRODUCT LIABILITY	[ ] 446 AMERICANS WITH DISABILITIES - OTHER	EMPLOYMENT	[ ] 465 OTHER IMMIGRATION ACTIONS		
[ ] 290 ALL OTHER			[ ] 560 CIVIL DETAINEE CONDITIONS OF CONFINEMENT		
	REAL PROPERTY				

Check if demanded in complaint:

CHECK IF THIS IS A CLASS ACTION  
UNDER F.R.C.P. 23

DEMAND \$ 9999000 OTHER \_\_\_\_\_

DO YOU CLAIM THIS CASE IS RELATED TO A CIVIL CASE NOW PENDING IN S.D.N.Y.  
AS DEFINED BY LOCAL RULE FOR DIVISION OF BUSINESS 13?

IF SO, STATE:

JUDGE \_\_\_\_\_ DOCKET NUMBER \_\_\_\_\_

Check YES only if demanded in complaint  
JURY DEMAND:  YES  NO

NOTE: You must also submit at the time of filing the Statement of Relatedness form (Form IH-32).

(PLACE AN X IN ONE BOX ONLY)

<input checked="" type="checkbox"/> 1 Original Proceeding	<input type="checkbox"/> 2 Removed from State Court	<input type="checkbox"/> 3 Remanded from Appellate Court	<input type="checkbox"/> 4 Reinstated or Reopened	<input type="checkbox"/> 5 Transferred from (Specify District)	<input type="checkbox"/> 6 Multidistrict Litigation (Transferred)	<input type="checkbox"/> 7 Appeal to District Judge from Magistrate Judge
<input type="checkbox"/> a. all parties represented						<input type="checkbox"/> 8 Multidistrict Litigation (Direct File)
<input type="checkbox"/> b. At least one party is pro se.						

(PLACE AN X IN ONE BOX ONLY)

<input type="checkbox"/> 1 U.S. PLAINTIFF	<input type="checkbox"/> 2 U.S. DEFENDANT	<input checked="" type="checkbox"/> 3 FEDERAL QUESTION	<input type="checkbox"/> 4 DIVERSITY (U.S. NOT A PARTY)
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**BASIS OF JURISDICTION****IF DIVERSITY, INDICATE CITIZENSHIP BELOW.****CITIZENSHIP OF PRINCIPAL PARTIES (FOR DIVERSITY CASES ONLY)**

(Place an [X] in one box for Plaintiff and one box for Defendant)

CITIZEN OF THIS STATE	PTF [ ] 1	DEF [ ] 1	CITIZEN OR SUBJECT OF A FOREIGN COUNTRY	PTF [ ] 3	DEF [ ] 3	INCORPORATED and PRINCIPAL PLACE OF BUSINESS IN ANOTHER STATE	PTF [ ] 5	DEF [ ] 5
CITIZEN OF ANOTHER STATE	PTF [ ] 2	DEF [ ] 2	INCORPORATED or PRINCIPAL PLACE OF BUSINESS IN THIS STATE	PTF [ ] 4	DEF [ ] 4	FOREIGN NATION	PTF [ ] 6	DEF [ ] 6

**PLAINTIFF(S) ADDRESS(ES) AND COUNTY(IES)**

Michael Mader  
 101 Ave D Apt. F  
 New York, NY  
 New York County

**DEFENDANT(S) ADDRESS(ES) AND COUNTY(IES)**

Experian Information Solutions LLC  
 475 Anton Blvd  
 Costa Mesa, CA 92626  
 Orange County

**DEFENDANT(S) ADDRESS UNKNOWN**

REPRESENTATION IS HEREBY MADE THAT, AT THIS TIME, I HAVE BEEN UNABLE, WITH REASONABLE DILIGENCE, TO ASCERTAIN THE RESIDENCE ADDRESSES OF THE FOLLOWING DEFENDANTS:

**COURTHOUSE ASSIGNMENT**

I hereby certify that this case should be assigned to the courthouse indicated below pursuant to Local Rule for Division of Business 18, 20 or 21.

Check one: THIS ACTION SHOULD BE ASSIGNED TO:  WHITE PLAINS  MANHATTAN

DATE 5/1/19

SIGNATURE OF ATTORNEY OF RECORD

ADMITTED TO PRACTICE IN THIS DISTRICT

[ ] NO  
 YES (DATE ADMITTED Mo. 06 Yr. 2016)  
 Attorney Bar Code # 5377254

RECEIPT #

Magistrate Judge is to be designated by the Clerk of the Court.

Magistrate Judge \_\_\_\_\_ is so Designated.

Ruby J. Krajick, Clerk of Court by \_\_\_\_\_ Deputy Clerk, DATED \_\_\_\_\_.

UNITED STATES DISTRICT COURT (NEW YORK SOUTHERN)

**Clear Form****Save****Print**